

AGENDA

The McLean County Board of Health, T.B. Board Meeting and 377 Board Meeting Wednesday, September 6, 2006, 5:30 p.m., at the McLean County Health Department, Room 322, 200 West Front St., Bloomington, Illinois.

Item

HEALTH DEPARTMENT AGENDA

- A. Call to Order
- B. Establish Agenda 00-01
- C. Public Participation
- D. Approve Minutes of August 2, 2006 02-05
- E. Consent Agenda – September
- 1. Bills to be Paid (July)
 - Health Department 112-61 292,360.17
 - Dental Sealant 102-61 13,837.86
 - WIC (Women, Infant) 103-61 24,930.80
 - Preventive Health 105-61 3,998.48
 - Family Case Mngmnt 106-61 75,708.75
 - AIDS/CD 107-61 25,799.01
- F. Committee Reports
- G. Old Business
 - 1. Items For Discussion
 - a.
 - 2. Items For Action
 - a. AMENDED GRANT FY07 Local Health Protection Grant A-3, C
- H. New Business
 - 1. Items For Action
 - a. Review and Approval of Grant Fund Proposed Working Budgets for
Funds 0102 – 0107 Budget Book Pages 92-141 and A-1
 - b. Review and Approval of Health Fund Working Budgets for Fund 0112
Budget Book Pages 13-79 and A-1
 - c. Food Service Establishment Ordinance Amendments A-
 - 2, B
 - d. Health & Sanitation (Private Sewage) Ordinance Amendments A-2, B
 - e. CONTINUING GRANT - Soroptimist Club A-4, D
 - f. NEW GRANT – Kiwanis Club A-5, E
 - g. Resolution Smoke-Free Ordinance in Unincorporated Areas of McLean County A-6, F
 - h. FY07 Public Health Preparedness and Response – CONTINUING GRANT
8/31/06-8/30/07 - \$85,657 A-7, G
 - i. NEW GRANT Death Certificate Surcharge Fund A-8, H
- 2. Items For Discussion
- I. Director's Report/Mental Health Report Attachment A & 09-11
- J. Quarterly Staff Reports
 - 1. Animal Control 12
 - 2. Administration/Health Promotion 13-24
 - 3. Personal Health Services 25-30
 - 4. Environmental Health 32-35

K. Board Issues

L. Adjourn

377 BOARD AGENDA

A. Call to Order

B. Establish Agenda

01

C. Public Participation

D. Minutes of June 7, 2006

06-07

E. Consent Agenda

1. Bills – May \$ 47,889.14

2. Bills - June \$ 47,889.14

3. Bills – July \$ 48,943.19

F. Old/New Business

1. Item For Action

a. Review and Approval of 2007 Working Budget for Fund 0110 Budget Book Pages 88-91 and A-1

G. Staff Report

H. Adjourn

T.B. AGENDA

A. Call to Order

B. Establish Agenda

01

C. Public Participation

D. Approve Minutes of June 7, 2006

08

E. Consent Agenda

1. Bills - May \$ 18,863.88

2. Bills - June \$ 16,693.05

3. Bills - July \$ 24,669.60

G. Staff Reports

a. Monthly Report

31

H. Old/New Business

1. Item For Action

a. Review and Approval of 2007 Proposed Working Budget for Fund 0111 - Budget Book Pages 80-87 & A-1

I. Adjourn